

## **Minutes of the Bloomington Township Board**

The meeting was called to order at 5:30 p.m. on March 10, 2016, at 2111 W. Vernal Pike.

Board members present were Barbara McKinney, Vic Kelson, and Kim Alexander. Also present were Trustee Lillian Henegar, Fire Chief Faron Livingston and Deputy Trustee Lisa Myers. Abby Tonsing from The Herald-Times was also present.

### **AGENDA**

As the Chief's Report was listed as a place holder and there was no report for March, Vic moved to strike the report from the agenda. Barbara seconded, motion passed unanimously. Barbara moved to accept the agenda as amended. Vic seconded, motion passed unanimously.

### **APPROVAL OF PREVIOUS MINUTES**

Barbara moved to accept the minutes of the February 11, 2016, board meeting as presented. Vic seconded, motion passed unanimously.

Vic moved to accept the minutes of the February 29, 2016, board meeting as presented. Barbara seconded, motion passed unanimously.

### **OLD BUSINESS**

**Materiality Threshold Resolution:** Lillian confirmed the materiality threshold policy has been amended to state "If a variance exceeds \$25.00, the Trustee will report the loss to the Board." Barbara moved to approve the Materiality Threshold Resolution. Vic seconded, motion passed unanimously.

### **NEW BUSINESS**

**Temporary Loan Between Funds:** Lillian explained the need to transfer funds from the Rainy Day Fund into the Fire Fund. This transfer is made each spring to ensure we can meet payroll until the June settlement is received along with the contract payments from Benton and Washington Townships. Vic moved to approve the Transfer Resolution. Barbara seconded, motion passed unanimously.

**Investment Policy:** Lillian discussed the investment policy required by Indiana Code. Vic moved to continue the existing policy until April 30, 2016, or a prior date when a new policy is adopted. Barbara seconded, motion passed unanimously.

### **PUBLIC COMMENT**

There was no public comment.

## REPORTS

**Trustee:** It was reported that the chassis for the new tanker has been delivered to Darley and progress is being made on the construction.

The monthly financial reports were discussed and Kim asked for a report that shows all monthly disbursements. Lisa pointed out that a transfer is shown on the cash balances sheet. That transaction was made to transfer funds from savings to checking to pay for the Tanker chassis.

The food pantry donation letter was discussed and Lillian reported we are now soliciting donations in the spring instead of during the holiday season.

Monthly statistics were communicated and Lillian requested the format of the appointment spreadsheet be modified to reflect percentage of completed appointments instead of percentage of missed appointments.

The inter-local agreement for the Fire Territory was discussed. Vic pointed out that the public needs to understand that creating a Fire Territory will create an opportunity for growth in Washington Township that otherwise wouldn't exist, and when that growth occurs it will lower the projected tax rate.

Lillian updated the Board on the progress of the Heading Home Plan.

The invoice from Umbaugh was discussed. Lillian reported we will invoice Benton and Washington Townships for their portion of the charges.

The meeting was adjourned at 6:17 p.m. The next meeting is scheduled for Thursday, April 14.

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Vic Kelson, Secretary